



FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE BEGINNING OF ADMINISTRATIVE FINE CASE # 2816

DATE SCANNED 3/13/15

SCANNER NO. 2

SCAN OPERATOR ΣΣΣ



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

RECEIVED
FEDERAL ELECTION
COMMISSION
SECRETARIAT

2014 SEP 12 PM 4: 59

September 12, 2014

MEMORANDUM

SENSITIVE

TO: The Commission

THROUGH: Alec Palmer *PCO*
Staff Director

FROM: Patricia C. Orrock *PCO*
Chief Compliance Officer

Debbie Chacona *DC*
Assistant Staff Director
Reports Analysis Division

BY: Kristin D. Roser/Sari Pickerall *KOR SP*
Reports Analysis Division
Compliance Branch

SUBJECT: Reason To Believe Recommendation – 2014 July Quarterly Report for the
Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file the 2014 July Quarterly Report in accordance with 52 U.S.C. § 30104(a) (formerly 2 U.S.C. 434(a)). The 2014 July Quarterly Report was due on July 15, 2014.

The committees listed in the attached RTB Circulation Report either failed to file the report¹, no more than thirty (30) days after the due date (considered a late filed report), or filed the report more than thirty (30) days after the due

¹ The committee (AF 2818) represents a candidate that participated in the 2014 Primary in Georgia. The committee was required to file a 2014 July Quarterly Report (Q2) covering 5/1/2014 - 6/30/2014 (61 days). An estimated level of activity was calculated using a per-diem average by multiplying the previous activity reported for the 2013-2014 election cycle (\$409,067) by 12.58% (61 days required in Q2 / 485 days reported in the 2013-2014 election cycle).

The committee (AF 2820) represents a candidate that participated in the 2014 Primary in South Carolina. The committee was required to file a 2014 July Quarterly Report (Q2) covering 5/22/2014 - 6/30/2014 (40 days). An estimated level of activity was calculated using a per-diem average by multiplying the previous activity reported for the 2013-2014 election cycle (\$125,244) by 8.91% (40 days required in Q2 / 449 days reported in the 2013-2014 election cycle).

date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 CFR 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

Recommendation

1. Find reason to believe that the political committees and their treasurers listed on the RTB Circulation Report violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
2. Send the appropriate letters.

Federal Election Commission
Reason to Believe Circulation Report
2014 JULY QUARTERLY Not Election Sensitive 07/15/2014 H_S_P_UNAUTH

AF#	Committee ID	Committee Name	Candidate Name	Treasurer	Threshold	PV	Receipt Date	Days Late	LOA	RTB Penalty
2814	C00540385	BEALE FOR CONGRESS	BEALE, ANTHONY A	STEVEN R BURRIS	\$369,434	4		Not Filed	\$92,359 (est)	\$7,700
2815	C00431056	BOB CASEY FOR SENATE INC	CASEY, ROBERT P JR	CHARLES LYONS	\$1,412,155	0		Not Filed	\$282,431 (est)	\$9,800
2816	C00468009	EDWARDS WILDMAN PAC INC		JOHN HOLTHAUS	\$137,323	3	8/11/2014	27	\$6,085	\$332
2817	C00416305	FIRST COLONIES ANESTHESIA ASSOCIATES LLC POLITICAL ACTION COMMITTEE		JEREMY ROTH MD	\$158,897	0	8/14/2014	30	\$29,895	\$800
2818	C00504175	FRIENDS OF STEPHEN K. SIMPSON, INC.	SIMPSON, STEPHEN K MR.	JOEL A. GRAHAM	\$409,068	0		Not Filed	\$51,449 (est)	\$2,970
2819	C00354613	INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE		MARTIN MASCUILLI	\$103,112	2	7/23/2014	8	\$23,463	\$225
2820	C00543033	JAY STAMPER FOR SENATE COMMITTEE	STAMPER, JEREMY MICHAEL	JEREMY M STAMPER	\$125,244	0		Not Filed	\$11,157 (est)	\$550
2821	C00540914	JONATHAN HOFFMAN FOR CONGRESS	HOFFMAN, JONATHAN	MATTHEW G. WATSON	\$127,307	0		Not Filed	\$21,218 (est)	\$550
2822	C00545715	JORGE BONILLA FOR US CONGRESS INC	BONILLA, JORGE L JR	MAGDALENA BONILLA	\$270,956	0	7/23/2014	8	\$133,788	\$1,660
2823	C00546267	KIRK JORGENSEN FOR CONGRESS	JORGENSEN, KIRK	MICHELLE D MOONS	\$716,667	0	9/2/2014	Not Filed	\$107,400	\$4,950
2824	C00546713	OWEN HILL FOR SENATE	HILL, OWEN	OWEN J HILL	\$749,554	0	8/18/2014	Not Filed	\$43,091	\$1,090
2825	C00369181	REPUBLICAN PARTY OF BEXAR COUNTY		SCOTT J STRATTON	\$525,080	0	8/6/2014	22	\$21,558	\$220
2826	C00547299	RICHARD BOLGER FOR CONGRESS	BOLGER, RICHARD OWEN	JAMES B VELTRI	\$223,226	0		Not Filed	\$74,409 (est)	\$2,970

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
)	
Reason To Believe Recommendation - 2014)	
July Quarterly Report for the Administrative)	
Fine Program:)	
BEALE FOR CONGRESS, and STEVEN R)	AF# 2814
BURRIS as treasurer;)	
BOB CASEY FOR SENATE INC, and)	AF# 2815
CHARLES LYONS as treasurer;)	
EDWARDS WILDMAN PAC INC, and)	AF# 2816
HOLTHAUS, JOHN as treasurer;)	
FIRST COLONIES ANESTHESIA)	AF# 2817
ASSOCIATES LLC POLITICAL ACTION)	
COMMITTEE, and JEREMY ROTH MD)	
as treasurer;)	
FRIENDS OF STEPHEN K. SIMPSON,)	AF# 2818
INC., and GRAHAM, JOEL A. as treasurer;)	
INT LONGSHOREMENS ASSOC (ILA))	AF# 2819
LOCAL 1291 POLITICAL ACTION)	
COMMITTEE, and MARTIN MASCUILLI)	
as treasurer;)	
JAY STAMPER FOR SENATE)	AF# 2820
COMMITTEE, and JEREMY M)	
STAMPER as treasurer;)	
JONATHAN HOFFMAN FOR)	AF# 2821
CONGRESS, and WATSON, MATTHEW)	
G. as treasurer;)	
JORGE BONILLA FOR US CONGRESS)	AF# 2822
INC, and MAGDALENA BONILLA as)	
treasurer;)	
KIRK JORGENSEN FOR CONGRESS,)	AF# 2823
and MICHELLE D MOONS as treasurer;)	
OWEN HILL FOR SENATE, and OWEN J)	AF# 2824
HILL as treasurer;)	
REPUBLICAN PARTY OF BEXAR)	AF# 2825
COUNTY, and STRATTON, SCOTT J as)	
treasurer;)	

RICHARD BOLGER FOR CONGRESS, AF# 2826
and JAMES B VELTRI as treasurer;

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on September 16, 2014 the Commission took the following actions on the Reason To Believe Recommendation - 2014 July Quarterly Report for the Administrative Fine Program as recommended in the Reports Analysis Division's Memorandum dated September 12, 2014, on the following committees:

AF#2814 Decided by a vote of 6-0 to: (1) find reason to believe that BEALE FOR CONGRESS, and STEVEN R BURRIS as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2815 Decided by a vote of 6-0 to: (1) find reason to believe that BOB CASEY FOR SENATE INC, and CHARLES LYONS as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2816 Decided by a vote of 6-0 to: (1) find reason to believe that EDWARDS WILDMAN PAC INC, and HOLTHAUS, JOHN as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2817 Decided by a vote of 6-0 to: (1) find reason to believe that FIRST COLONIES ANESTHESIA ASSOCIATES LLC POLITICAL ACTION COMMITTEE, and JEREMY ROTH MD as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the

amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2818 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF STEPHEN K. SIMPSON, INC., and GRAHAM, JOEL A. as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2819 Decided by a vote of 6-0 to: (1) find reason to believe that INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2820 Decided by a vote of 6-0 to: (1) find reason to believe that JAY STAMPER FOR SENATE COMMITTEE, and JEREMY M STAMPER as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2821 Decided by a vote of 6-0 to: (1) find reason to believe that JONATHAN HOFFMAN FOR CONGRESS, and WATSON, MATTHEW G. as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2822 Decided by a vote of 6-0 to: (1) find reason to believe that JORGE BONILLA FOR US CONGRESS INC, and MAGDALENA BONILLA as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2823 Decided by a vote of 6-0 to: (1) find reason to believe that KIRK JORGENSEN FOR CONGRESS, and MICHELLE D MOONS as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2824 Decided by a vote of 6-0 to: (1) find reason to believe that OWEN HILL FOR SENATE, and OWEN J HILL as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2825 Decided by a vote of 6-0 to: (1) find reason to believe that REPUBLICAN PARTY OF BEXAR COUNTY, and STRATTON, SCOTT J as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2826 Decided by a vote of 6-0 to: (1) find reason to believe that RICHARD BOLGER FOR CONGRESS, and JAMES B VELTRI as treasurer violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

Attest:

September 17, 2014
Date

Shawn Woodhead Werth
Shawn Woodhead Werth
Secretary and Clerk of the Commission



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

September 17, 2014

John Holthaus, in official capacity as Treasurer
Edwards Wildman PAC Inc
2800 Financial Plaza
Providence, RI 02903

C00468009
AF#: 2816

Dear Mr. Holthaus:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a July Quarterly Report of Receipts and Disbursements in a calendar year during which there is a regularly scheduled election. This report, covering the period April 1, 2014 through June 30, 2014, shall be filed no later than July 15, 2014. 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)). Records at the Federal Election Commission ("FEC") indicate that this report was filed on August 11, 2014, twenty-seven (27) days late.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)). 52 U.S.C. § 30109g(a)(4) (formerly 2 U.S.C. § 437g(a)(4)). On September 16, 2014, the FEC found that there is reason to believe ("RTB") that Edwards Wildman PAC Inc and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) by failing to file timely this report on or before July 15, 2014. Based on the FEC's schedules of civil money penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$332. Please see the attached copy of the Commission's administrative fine regulations at 11 CFR §§ 111.30-111.55. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See <http://www.fec.gov/af/af.shtml>. 11 CFR § 111.34. Your payment of \$332 is due within forty (40) days of the finding, or by October 26, 2014, and is based on these factors:

Election Sensitivity of Report: Not Election Sensitive
Level of Activity: \$6,085
Number of Days Late: 27
Number of Previous Civil Money Penalties Assessed: 3

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your

committee's identification number, to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must be received within forty (40) days of the Commission's RTB finding, or October 26, 2014. 11 CFR § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or declarations. 11 CFR § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 CFR § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. *Id.* Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 11 CFR § 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to: (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 CFR § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 52 U.S.C. § 30109g (formerly 2 U.S.C. § 437g). 11 CFR § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated civil money penalty and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Edwards Wildman PAC Inc and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 *et seq.* The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 CFR § 111.51(a)(2).

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

NOTICE REGARDING PARTIAL PAYMENTS AND SETTLEMENT OFFERS**4. Partial Payments**

If you make a payment in an amount less than the calculated civil money penalty, the amount of your partial payment will be credited towards the full civil money penalty that the Commission assesses upon making a final determination.

5. Settlement Offers

If you make a payment in an amount less than the calculated civil money penalty as an offer to settle or compromise a debt owed to the Commission, the offer is herewith rejected despite any restrictive endorsements contained on your check or money order or proposed in correspondence transmitted with your check or money order. Acceptance and deposit or cashing of such a restricted payment does not constitute acceptance of the settlement offer. Payments containing restrictive endorsements will be deposited and treated as a partial payment towards the civil money penalty that the Commission assesses upon making a final determination. All unpaid civil money penalty amounts remaining will be subject to the debt collection procedures set forth in Section 2, above.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 52 U.S.C. § 30109g(a)(2) (formerly 2 U.S.C. § 437g(a)(2)). It will remain confidential in accordance with 52 U.S.C. § 30109g(a)(4)(B) (formerly 2 U.S.C. § 437g(a)(4)(B)) and 30109g(a)(12)(A) (formerly 437g(a)(12)(A)) until it is placed on the public record in accordance with 11 CFR § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at <http://www.fec.gov/af/af.shtml>. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,



Lee E. Goodman
Chairman

14-00000-01-0001

ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 CFR § 111.43, the amount of your civil money penalty calculated at RTB is \$332 for the 2014 July Quarterly Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission
P.O. Box 979058
St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox
FEC #979058
1005 Convention Plaza
Attn: Government Lockbox, SL-MO-C2GL
St. Louis, MO 63101

The remittance and your payment are due by October 26, 2014. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Edwards Wildman PAC Inc

FEC ID#: C00468009

AF#: 2816

PAYMENT DUE DATE: October 26, 2014

PAYMENT AMOUNT DUE: \$332



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

2015 FEB -4 AM 9:11

February 3, 2015

MEMORANDUM

TO: The Commission

THROUGH: Alec Palmer *AP*
Staff Director

FROM: Patricia C. Orrock *PCO*
Chief Compliance Officer

Debbie Chacona *DC*
Assistant Staff Director
Reports Analysis Division

BY: Kristin D. Roser/Sari Pickerall *KOR* *SP*
Reports Analysis Division
Compliance Branch

SUBJECT: Administrative Fine Program – Final Determination Recommendation for the
2014 July Quarterly Report

Attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2014 July Quarterly Report. The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, one (1) committee disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty and will be assessed a civil money penalty of \$0 at FD. An overview of this case is provided below.

Information

Information

- (1) Make a final determination that the political committees and their treasurers listed on the attached reports violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and assess the final civil money penalties so indicated.
- (2) Make a final determination that the political committee and its treasurer listed on the attached reports with no activity, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) and will not be assessed a civil money penalty.
- (3) Send the appropriate letters.

2/3/2015 4:39 PM

Federal Election Commission
FD Circulation Report - Fine Paid
2014 JULY QUARTERLY Not Election Sensitive 07/15/2014 H_S_P_UNAUTH

AF#	Committee Name	Candidate Name	Committee ID	Treasurer	Receipt Date	Days Late	LOA	PV	RTB Date	RTB Penalty	Final Money Penalty	Date Paid	Amount Paid
2816	EDWARDS WILDMAN PAC INC		C00468009	JOHN HOLTHAUS	08/11/2014	27	\$6,085	3	09/16/2014	\$332	\$332	10/24/2014	\$332
2817	FIRST COLONIES ANESTHESIA ASSOCIATES LLC POLITICAL ACTION COMMITTEE		C00416305	JEREMY ROTH, MD	08/14/2014	30	\$29,895	0	09/16/2014	\$800	\$800	09/30/2014	\$800
2819	INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE		C00354613	MARTIN MASCUILLI	07/23/2014	8	\$23,463	2	09/16/2014	\$225	\$225	10/08/2014	\$225
2824	OWEN HILL FOR SENATE	HILL, OWEN	C00546713	OWEN J. HILL	08/18/2014	Not Filed	\$36,455	0	09/16/2014	\$1,090	\$1,090	10/28/2014	\$1,090

Federal Election Commission
FD Circulation Report Fine Not Paid
2014 JULY QUARTERLY Not Election Sensitive 07/15/2014 H_S_P_UNAUTH

AF#	Committee Name	Candidate Name	Committee ID	Treasurer	Receipt Date	Days Late	LOA	PV	RTB Date	RTB Penalty	Days Since RTB	FD Penalty
2814	BEALE FOR CONGRESS	BEALE, ANTHONY A	C00540385	STEVEN R BURRIS		Not Filed	\$92,359 (est)	4	09/16/2014	\$7,700	140	\$7,700
2820	JAY STAMPER FOR SENATE COMMITTEE	STAMPER, JEREMY MICHAEL	C00543033	JEREMY M STAMPER		Not Filed	\$11,157 (est)	0	09/16/2014	\$550	140	\$550
2821	JONATHAN HOFFMAN FOR CONGRESS	HOFFMAN, JONATHAN	C00540914	MATTHEW G. WATSON	09/24/2014	Not Filed	\$0	0	09/16/2014	\$550	140	NONE
2822	JORGE BONILLA FOR US CONGRESS INC	BONILLA, JORGE L JR	C00545715	MAGDALENA BONILLA	07/23/2014	8	\$133,788	0	09/16/2014	\$1,660	140	\$1,660

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)
)
Administrative Fine Program - Final)
Determination Recommendation for the)
2014 July Quarterly Report:)
BEALE FOR CONGRESS, and STEVEN R) AF# 2814
BURRIS as treasurer;)
EDWARDS WILDMAN PAC INC, and) AF# 2816
HOLTHAUS, JOHN as treasurer;)
FIRST COLONIES ANESTHESIA) AF# 2817
ASSOCIATES LLC POLITICAL ACTION)
COMMITTEE, and JEREMY ROTH MD)
as treasurer;)
INT LONGSHOREMENS ASSOC (ILA)) AF# 2819
LOCAL 1291 POLITICAL ACTION)
COMMITTEE, and MARTIN MASCUILLI)
as treasurer;)
JAY STAMPER FOR SENATE) AF# 2820
COMMITTEE, and JEREMY M)
STAMPER as treasurer;)
JONATHAN HOFFMAN FOR) AF# 2821
CONGRESS, and WATSON, MATTHEW)
G. as treasurer;)
JORGE BONILLA FOR US CONGRESS) AF# 2822
INC, and MAGDALENA BONILLA as)
treasurer;)
OWEN HILL FOR SENATE, and OWEN J) AF# 2824
HILL as treasurer;)

15062701400

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election Commission, do hereby certify that on February 05, 2015 the Commission took the following actions on the Administrative Fine Program - Final Determination Recommendation for the 2014 July Quarterly Report as recommended in the Reports Analysis Division's Memorandum dated February 03, 2015, on the following committees:

AF#2814 Decided by a vote of 6-0 to: (1) make a final determination that BEALE FOR CONGRESS, and STEVEN R BURRIS as treasurer , violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2816 Decided by a vote of 6-0 to: (1) make a final determination that EDWARDS WILDMAN PAC INC, and HOLTHAUS, JOHN as treasurer , violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2817 Decided by a vote of 6-0 to: (1) make a final determination that FIRST COLONIES ANESTHESIA ASSOCIATES LLC POLITICAL ACTION COMMITTEE, and JEREMY ROTH MD as treasurer , violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2819 Decided by a vote of 6-0 to: (1) make a final determination that INT LONGSHOREMENS ASSOC (ILA) LOCAL 1291 POLITICAL ACTION COMMITTEE, and MARTIN MASCUILLI as treasurer , violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2820 Decided by a vote of 6-0 to: (1) make a final determination that JAY STAMPER FOR SENATE COMMITTEE, and JEREMY M STAMPER as treasurer , violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money

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penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2821 Decided by a vote of 6-0 to: (1) make a final determination that JONATHAN HOFFMAN FOR CONGRESS, and WATSON, MATTHEW G. as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2822 Decided by a vote of 6-0 to: (1) make a final determination that JORGE BONILLA FOR US CONGRESS INC, and MAGDALENA BONILLA as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

AF#2824 Decided by a vote of 6-0 to: (1) make a final determination that OWEN HILL FOR SENATE, and OWEN J HILL as treasurer, violated 52 U.S.C. 30104(a) (formerly 2 U.S.C. 434(a)) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Goodman, Hunter, Petersen, Ravel, Walther, and Weintraub voted affirmatively for the decision.

Attest:

February 6, 2015
Date

Shawn Woodhead Werth
Shawn Woodhead Werth
Secretary and Clerk of the Commission



FEDERAL ELECTION COMMISSION
WASHINGTON, D.C. 20463

February 6, 2015

John Holthaus, in official capacity as Treasurer
Edwards Wildman PAC INC
2800 Financial Plaza
Providence, RI 02903

C00468009
AF#: 2816

Dear Mr. Holthaus:

On September 16, 2014, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Edwards Wildman PAC INC and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)) for filing late or failing to file the 2014 July Quarterly Report. By letter dated September 17, 2014, the Commission notified you of the RTB finding and the civil money penalty calculated at the RTB stage totaling \$332 in accordance with the schedule of penalties at 11 CFR § 111.43.

On October 24, 2014, the FEC received payment of the civil money penalty calculated at the RTB stage. The FEC made a final determination on February 5, 2015 that Edwards Wildman PAC INC and you, in your official capacity as treasurer, violated 52 U.S.C. § 30104(a) (formerly 2 U.S.C. § 434(a)), assessed a civil money penalty in the amount of \$332 in accordance with 11 CFR § 111.43, and voted to close the file.

The confidentiality provisions at 52 U.S.C. § 30109(a)(12) (formerly 2 U.S.C. § 437g(a)(12)) no longer apply and this matter is now public. Pursuant to 11 CFR §§ 111.42(b) and 111.20(c), the file will be placed on the public record within thirty (30) days from the date of this notification.

If you have any questions regarding this matter, please contact Sari Pickerall on our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

On behalf of the Commission,

A handwritten signature in black ink, reading "Ann M. Ravel". The signature is fluid and cursive, with the first name "Ann" and last name "Ravel" clearly visible.

Ann M. Ravel
Chair

FOR: Edwards Wildman PAC Inc

FEC ID#: C00468009

AF#: 2816

PAYMENT DUE DATE: October 26, 2014

PAYMENT AMOUNT DUE: \$332

FEDERAL ELECTION COMMISSION

Lockbox: GLX-979058 Ledger Date 10/23/2014

usbank

St. Louis GA Lockbox
(314) 425-815

EDWARDS WILDMAN PAC, INC.
FEDERAL ELECTION COMMISSION
PAC
10/23/2014
\$ 332.00
Three hundred thirty-two and 00/100
C00468009
[Redacted Signature]

Batch	Item	TID	Batch Total	Amount
1	1	Y-3103000	\$332.00	\$332.00



FEDERAL ELECTION COMMISSION
Washington DC 20463

THIS IS THE END OF ADMINISTRATIVE FINE CASE # 2816

DATE SCANNED

3/13/15

SCANNER NO.

2

SCAN OPERATOR

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